



**NOTICE OF MEETING
SEALY CITY COUNCIL
415 MAIN STREET
SEALY, TX 77474
TUESDAY, MAY 22, 2018
6:00 P.M.**

Notice is hereby given of a meeting of the City Council of Sealy to be held on the abovementioned date and time at the City Hall Council Chamber located at 415 Main Street in Sealy, Texas, for the purpose of considering the following agenda items. All agenda items are subject to action. The City Council reserves the right to meet in a closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

In the interest of maintaining the decorum of the meeting, and in accordance with Sections 2-35 and 2-36 of the Code of Ordinances, only those individuals who have registered to speak may speak on any agenda item. Individuals may register prior to the start of the meeting on the form at the entrance of the council chamber or by contacting the City Secretary. Comments may not be addressed to or at individuals and are limited to five minutes per speaker; however, if a large quantity of individuals has registered to speak, the time may be reduced. Speakers may not poll the council members or attendees.

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Roll Call and Certification of a Quorum.
4. Discussion and possible action to approve the agenda.
5. Proclamations and Special Recognitions
 - Emergency Medical Services Week
6. Petition(s) and/or Request(s) from the Public.
(Comments made under this agenda item are limited to five minutes per person; however, if a large quantity of individuals has registered to speak, the time may be reduced. In accordance with the Texas Open Meetings Act and Section 2-36(5) k.7 of the Code of Ordinances, the city council will not discuss or consider any item addressed during this agenda item. However, the mayor and the city manager may make statements of fact, for example, identifying the procedure for reporting an issue or referring the speaker to the cognizant agency or individual.)
7. Discussion and possible action regarding approval of minutes for the meeting held May 8, 2018.
8. Discussion and possible action regarding the monthly financial report presented by the Director of Finance.
9. Discussion and possible action to waive the park hours for the Sealybration on July 13-15, 2018.
10. Discussion and possible action regarding procurement for administrative services associated with the City's 2016 CDBG – Disaster Recovery Fund through Texas General Land Office Community Development and Revitalization.
11. Discussion and possible action regarding procurement for engineering services associated with the City's 2016 CDBG – Disaster Recovery Fund through Texas General Land Office Community Development and Revitalization.

12. Discussion and possible action to approve a resolution in which the reads:
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEALY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AND THE CITY SECRETARY TO ATTEST AN AGREEMENT BY AND BETWEEN SAID CITY AND KONICA MINOLTA BUSINESS SOLUTIONS U.S.A., INC. TO PROVIDE SCANNING SERVICES FOR CIVIL/BUILDING PLANS.
13. Discussion and possible action to approve an ordinance in which the caption reads:
AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF SEALY, TEXAS, BY ADDING ADDITIONAL LOCATIONS FOR PLACEMENT OF TRAFFIC CONTROL DEVICES TO SECTION 98-44 OF ARTICLE II OF CHAPTER 98; BY AMENDING PARAGRAPH (b) STOP SIGN ON 2ND STREET AT DANIEL STREET; AMENDING PARAGRAPH (c) YIELD SIGNS TO REMOVE YIELD SIGN ON 2ND STREET AT DANIEL STREET; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; AND PROVIDING SEVERABILITY.
(This is the second of two readings.)
14. Discussion and possible action regarding the Main Street Program.
15. Discussion and possible action to appoint members to the Sealy Economic Development Corporation.
16. Discussion and possible action to appoint members to the Sealy Parks Board.
17. Discussion and possible action regarding City of Sealy Pay Scale.
18. Discussion and possible action to appoint Brooke Christoferson as Deputy City Secretary.
19. Discussion and possible action to authorize the position of Court Administrator be a director's position.
20. **EXECUTIVE SESSION:** A closed meeting will be held concerning the following item(s):
 - a. Deliberation regarding economic development negotiations pursuant to Section 551.087 of the Texas Government Code.
 - b. Consultation with City Attorney concerning a matter in which the duty of the attorney requires it pursuant to Section 551.071 of the Texas Government Code.
21. Reconvene into regular session and consider action, if any, on items discussed in Executive Session.
22. Council to take action to authorize the City Manager to negotiate and purchase a 0.2656 acre (11,570 square foot) parcel of land situated in the San Felipe De Austin Survey, Abstract No. 5, Austin County, Texas, and being a portion of a called 11.2506 acre tract of land described in General Warranty Deed to David Cryan executed April 30, 2009 and recorded in Clerk File No. 091958 of the Official Public Records of Austin County, Texas. (Parcel 15)
23. Request(s) for future agenda items and comment(s).

24. City Manager's report

- Deadline/requirements for placing items on the City Council agenda

25. Adjournment

CERTIFICATION

I certify that a copy of the May 22, 2018, agenda of items to be considered by the Sealy City Council was posted on the City Hall bulletin board and on the city website on or before 6:00 p.m., Friday, May 18, 2018.

Dayl Cooksey, City Secretary

NOTICE OF ASSISTANCE AT THE PUBLIC MEETING: The Sealy City Hall and Council Chambers is wheelchair accessible. Access to the building and special parking are available at the primary entrance to the building facing Main Street. Persons with disabilities who plan to attend this meeting and who might need auxiliary aids or services, such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's office at 979-885-3511 or E-mail at dcooksey@ci.sealy.tx.us.